bharti

September 30, 2013

The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051

Ref: ***Bharti Airtel Limited (532454 / BHARTIARTL)***

Sub: ***Result of Postal Ballot / e-voting***

Dear Sir,

In terms of Clause 35A of the Listing Agreement, the result of Postal Ballot / e-voting conducted by the Company is detailed below in the prescribed form:

Date of the declaration of results of Postal Ballot : September 30, 2013

Total number of shareholders as on August 23, 2013 : 2,80,351
(Cut-off date for reckoning the voting rights of the shareholders)

1. **Details of Agenda:** Slump Sale of Data Centre and Managed Services Business to Nxtra Data Limited, a Wholly Owned Subsidiary of Bharti Airtel Limited.

Resolution required	: Ordinary Resolution
Mode of Voting	: Postal Ballot / e-voting
Votes casted in favour of the resolution	: 3,263,418,413
Votes casted against the resolution	: 3,104,894
Total	: 3,266,523,307
Result	: Passed with overwhelming majority

The details of the voting on the above resolution are as under:

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in Favour (4)	No. of Votes – Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	2,607,504,178	2,599,011,178	99.6743	2,599,011,178	0	100	0
Public Institutional holders	995,254,781	664,639,918	66.7808	661,541,342	3,098,576	99.5338	0.4662
Public - Others	394,641,143	2,872,211	0.7278	2,865,893	6,318	99.7800	0.2200
Total	**3,997,400,102**	**3,266,523,307**	**81.7162**	**3,263,418,413**	**3,104,894**	**99.9049**	**0.0951**

BHARTI AIRTEL LIMITED NEW DELHI

The Votes Cast "FOR" the resolution are above 99% of the total votes polled and consequently the ordinary resolution as mentioned in the notice of the postal ballot dated July 31, 2013 has been passed with overwhelming majority.

The above results were announced by the authorized representative of the Company on, Monday, September 30, 2013 at the Registered Office of the Company at Bharti Crescent, 1, Nelson Mandela Road, Vasant Kunj, Phase – II, New Delhi – 110 070 at 4:30 P.M.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For **Bharti Airtel Limited**

BHARTI AIRTEL LIMITED NEW DELHI

Rajendra Chopra
Dy. Company Secretary